



**DRAFT MEETING MINUTES**  
BOARD OF SUPERVISORS, COUNTY OF MONO  
STATE OF CALIFORNIA

**Special Meeting**

**September 29, 2009**

Sierra CAO Conference Room 3rd Floor, Sierra Center Mall Mammoth Lakes, CA 93546  
CAO Conference Room, Annex I, 74 School Street, Bridgeport, CA 93517

Flash Drive	Not Recorded
Minute Orders	None
Resolutions	R09-70

9:10 AM Meeting Called to Order by Chairman Reid  
Supervisors Bauer and Hazard were not present due to out of state travel.

Pledge of Allegiance led by Supervisor Farnetti

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

Mary Booher, CAO's Office: The County has been awarded a CDBG grant in the amount of \$35,000 for the GEO project.

**REGULAR AGENDA**

**HEALTH DEPARTMENT**

**Additional Departments:** County Counsel

- 1a) Review of Local Health Emergency (**Dr. Richard Johnson, County Health Officer**) - At the Board of Supervisors' meeting on September 15, 2009, the Board ratified the declaration of a local health emergency as a result of the H1N1 influenza pandemic. Under applicable state law, the Board must thereafter review the continuing need for such an emergency declaration at least every fourteen days. The Board may adopt either a resolution continuing the local health emergency or a resolution proclaiming the termination of the local health emergency. If the Board continues the local health emergency, then it will need to review the need for the local emergency again in fourteen

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days.

**R09-70      Action: Adopt Resolution R09-70** continuing a local health emergency.  
**Hunt/Farnetti, 3-0; Bauer and Hazard absent**

Dr. Johnson outlined conditions pertaining to the current influenza situation:

- There is evidence of H1N1 flu in both the north and south ends of Mono County and in the neighboring county; the situation is under control.
- California and 26 other states have widespread flu activity; this is unusual this time of year since flu season usually begins the first week of October.
- There are thousands of deaths each week in California due to H1N1 flu.
- There is a shortage of vaccine but Johnson is working to get a supply from the federal or state reserve.
- Mono County should get a shipment next week of 140 doses; those at high risk will be vaccinated first.
- Johnson will email weekly reports to keep the Board informed about the situation.

ADJOURN: 9:20 a.m.

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**BILL REID, CHAIRMAN**  
Board of Supervisors  
County of Mono

**ATTEST:**

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**LYNDA ROBERTS**  
Clerk of the Board

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